## **United States Bankruptcy Court Eastern District of Michigan**

In re	Richard Martin Lewiston	Case No.	12-58599		
_	Debtor	,			
		Chapter_		7	

## **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	1,000,000.00		
B - Personal Property	Yes	5	10,665,474.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		817,433.41	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	8		17,564,506.24	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	2			
I - Current Income of Individual Debtor(s)	Yes	1			2,125.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			8,536.06
Total Number of Sheets of ALL Schedules		22			
	To	otal Assets	11,665,474.00		
			Total Liabilities	18,381,939.65	

12-58599-pjs Doc 40 Filed 08/27/12 Entered 08/27/12 07:58:56 Page 1 of 35
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## **United States Bankruptcy Court Eastern District of Michigan**

101(8)), filing

Richard Martin Lewiston		Case No	12-58599
1	Debtor	Chapter	7
		Спарил	•
STATISTICAL SUMMARY OF CERTAIN LI	ABILITIES AN	D RELATED I	OATA (28 U.S.C. § 1
f you are an individual debtor whose debts are primarily consumer datase under chapter 7, 11 or 13, you must report all information requ	ebts, as defined in § 1 lested below.	01(8) of the Bankrupt	cy Code (11 U.S.C.§ 101(8)
■ Check this box if you are an individual debtor whose debts are report any information here.	NOT primarily consu	amer debts. You are no	ot required to
This information is for statistical purposes only under 28 U.S.C. § Summarize the following types of liabilities, as reported in the Sci		em.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 16)			
Average Expenses (from Schedule J, Line 18)			
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
State the following:			
Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

12-58599-pjs Doc 40 Filed 08/27/12 Entered 08/27/12 07:58:56 Page 2 of 35 Best Case Bankruptcy

In re	Richard Martin Lewiston	Case No. <u>12-58599</u>
-		<del>,</del>

Debtor

#### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and **Unexpired Leases.** 

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
3490 Blossom Lane Bloomfield Hills, MI 48302	Tenancy by the Enti	reties J	500,000.00	781,000.00
2467 NW 62nd Street Boca Raton, FL 33496	Tenancy by the Enti	reties J	500,000.00	0.00

Sub-Total > 1,000,000.00 (Total of this page)

Best Case Bankruptcy

1,000,000.00 Total >

**0** continuation sheets attached to the Schedule of Real Property

In re	Richard	Martin	Lewisto

Case No.	12-58599

Debtor

#### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	Cash	н	35.00
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Checking account held with Comerica Bank	н	253.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X		
4.	Household goods and furnishings, including audio, video, and computer equipment.	Misc. household goods and furnishings	J	15,000.00
5.		Misc. books	J	1,500.00
	objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Miscellaneous Art	J	12,775.00
6.	Wearing apparel.	Wearing apparel	н	4,000.00
7.	Furs and jewelry.	x		
8.	Firearms and sports, photographic, and other hobby equipment.	Golf Clubs and golf supplies	н	800.00
9.	Interests in insurance policies.  Name insurance company of each policy and itemize surrender or	Term Life Insurance held with American General (account ending 3301); no cash value	н	Unknown
	refund value of each.	Term Life Insurance held with American Life (account ending 3001); no cash value	н	Unknown
10.	Annuities. Itemize and name each issuer.	X		

Sub-Total >	34,363.00
(Total of this page)	

4 continuation sheets attached to the Schedule of Personal Property

**Richard Martin Lewiston** In re

Case No.	12-58599

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated	Le	wiston-Smith Realty Corporation	Н	Unknown
	and unincorporated businesses. Itemize.	St	oneleigh Development Corporation	Н	Unknown
		Pa	arkside Construction Corp.	Н	Unknown
		W	ellesley Building Company, II, Inc.	Н	Unknown
		Αŗ	partment at Cambridge Company, L.L.C.	Н	Unknown
		Te	extile Partners, L.L.C.	Н	Unknown
		Ca	apitol Park Associates, L.L.C.	н	Unknown
		W	est Town Line Associates, L.L.C.	н	Unknown
		Pe	eninsula Development Associates, LLC	н	Unknown
		W	est Town Line Associates, L.L.C.	н	Unknown
		Fa	rmington Hills Land, L.L.C.	н	Unknown
		W	ellesley Building Company, L.L.C.	Н	Unknown
		Cł	nerry Hill/Denton Group, L.L.C.	Н	Unknown
		Jo	GR Associates, L.L.C.	Н	Unknown
		Ar	ntique Woods, L.L.C.	н	Unknown
		Le	ewiston/Etterbeek Associates, L.L.C.	J	Unknown
		Cł	nelsea Fairways, LLC	н	Unknown
14.	Interests in partnerships or joint ventures. Itemize.	GI	engarry Development Associates	Н	Unknown

Sheet <u>1</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

0.00

Sub-Total >

(Total of this page)

**Richard Martin Lewiston** In re

Case No. **12-58599** 

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
			Lewiston-Smith Development Associates	Н	Unknown
			21790 Associates	н	Unknown
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.		Apartments at Cambridge Company, L.L.C.	н	4,810,374.00
			Capitol Park Associates, L.L.C.	н	764,098.00
			West Town Line Associates, L.L.C.	н	1,304,536.00
			Summer Park Associates, L.L.C.	н	1,077,000.00
			Peninsula Development Associates, L.L.C.	н	144,500.00
			Cherry Hill/Denton Group, L.L.C.	н	1,043,330.00
			Wellesley Building Company, L.L.C.	н	623,240.00
			Wellesley Building Company II, Inc.	н	694,033.00
			Nick Balberman	н	135,000.00
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.		2011 and 2012 Federal Income Tax Refund (to the extend property of the Estate)	J	Unknown
			2011 and 2012 State Income Tax Refund (to the extend property of the Estate)	J	Unknown
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	Х			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	Х			

Sub-Total > 10,596,111.00

(Total of this page)

Sheet **2** of **4** continuation sheets attached to the Schedule of Personal Property

**Richard Martin Lewiston** In re

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X		
22.	Patents, copyrights, and other intellectual property. Give particulars.	x		
23.	Licenses, franchises, and other general intangibles. Give particulars.	Law License	Н	Unknown
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X		
25.	Automobiles, trucks, trailers, and	2010 Jeep Commander	Н	20,000.00
	other vehicles and accessories.	2010 Dodge Journey	н	15,000.00
26.	Boats, motors, and accessories.	x		
27.	Aircraft and accessories.	x		
28.	Office equipment, furnishings, and supplies.	x		
29.	Machinery, fixtures, equipment, and supplies used in business.	x		
30.	Inventory.	x		
31.	Animals.	x		
32.	Crops - growing or harvested. Give particulars.	x		
33.	Farming equipment and implements.	x		
34.	Farm supplies, chemicals, and feed.	x		
			Sub-Tota	al > <b>35,000.00</b>

(Total of this page)

Sheet <u>3</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

In re	Richard Martin Lewiston	Case No	12-58599

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
35. Other personal property of any kind not already listed. Itemize.	Lois and Richard Lewiston Living Trust, dated September 10, 1986 (not property of the Estate, pursuant to, inter alia, 11 U.S.C. 541(c)(2)). This has been listed for notice purposes. The claim of exemption on Schedule C is without prejudice to the assertion that this is not property of the estate or debtor's ability to amend Schedule B or C.	-	Unknown
	Claim in the amount of \$7,017,000.00 filed in Chapter 7 bankruptcy case of Brown Properties Corporation (09-55674). The claim is listed as Claim No. 6 on the Claim Register of Brown Properties Corporation (09-55674).	н	Unknown
	Claim in the amount of \$9,417,000.00 filed in Chapter 7 bankruptcy case of Jeffrey Howard Brown (09-60375). The claim is listed as Claim No. 7 on the Claim Register of Jeffrey Howard Brown (09-60375).	н	Unknown
	Claim in the amount of \$2,131,000.00 filed in Chapter 7 bankruptcy case of Wittlesey Associates, Inc. (09-55806) The claim is listed as Claim No. 1 on the Claim Register of Wittlesey Associates, Inc. (09-55806)	н	Unknown

Sub-Total > 0.00 (Total of this page)

Total > 10,665,474.00

•	
In	re

(Check one box)

☐ 11 U.S.C. §522(b)(2)

**Richard Martin Lewiston** 

Debtor claims the exemptions to which debtor is entitled under:

☐ Check if debtor claims a homestead exemption that exceeds

\$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.)

Debtor

#### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

■ 11 U.S.C. §522(b)(3)			
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Real Property 3490 Blossom Lane Bloomfield Hills, MI 48302	Mich. Comp. Laws §§ 600.5451(1)(o) Mich. Comp. Laws § 600.6023a Tenancy by the Entirety (Michigan)	100% 100% 100%	500,000.00
2467 NW 62nd Street Boca Raton, FL 33496	Mich. Comp. Laws §§ 600.5451(1)(o) 11 U.S.C. § 522(b)(3)(B) Tenancy by the Entirety (Florida)	100% 100% 100%	500,000.00
Household Goods and Furnishings Misc. household goods and furnishings	Mich. Comp. Laws § 600.5451(1)(c)	3,525.00	15,000.00
Wearing Apparel Wearing apparel	Mich. Comp. Laws § 600.5451(1)(a)(iii)	4,000.00	4,000.00
Interests in Insurance Policies Term Life Insurance held with American General (account ending 3301); no cash value	Mich. Comp. Laws § 500.2207	100%	Unknown
Term Life Insurance held with American Life	Mich. Comp. Laws § 500.2207	100%	Unknown

Mich. Comp. Laws § 557.151

60 (Mich. 2008)

60 (Mich. 2008)

Mich. Comp. Laws §§ 600.5451(1)(o)

Zavradinos v. JTRB, Inc., 753 N.W.2d

Other Personal Property of Any Kind Not Already Lis Lois and Richard Lewiston Living Trust, dated September 10, 1986 (not property of the Estate, pursuant to, inter alia, 11 U.S.C. 541(c)(2)). This has been listed for notice purposes. The claim of exemption on Schedule C is without prejudice to the assertion that this is not property of the estate or debtor's ability to amend Schedule B or C.

(account ending 3001); no cash value

Stock and Interests in Businesses Lewiston/Etterbeek Associates, L.L.C.

<u>isted</u>		
Mich. Comp. Laws § 557.151	100%	Unknown
Mich. Comp. Laws §§ 600.5451(1)(o)	100%	
Zavradinos v. JTRB. Inc., 753 N.W.2d	100%	

1,507,525.00 1,019,000.00 Total:

100%

100%

100%

Unknown

In re	Richard Martin Lewiston	Case No1	12-58599

Debtor

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	COZH _ ZG WZ	DZ LL QD L D A	ΙEΙ	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxxx6351			2010	Т	T E D			
Ally Financial PO Box 8118 Cockeysville, MD 21030		н	Vehicle Loan 2010 Jeep Commander		D			
			Value \$ 20,000.00				20,730.17	730.17
Account No. xxxxxxxx6003			2010					
Ally Financial PO Box 8118 Cockeysville, MD 21030		н	Vehicle Loan 2010 Dodge Journey					
			Value \$ 15,000.00				15,703.24	703.24
Account No. xxxxx8599			2002					
Bank of America PO Box 15222 Wilmington, DE 19866-5222		J	Mortgage 3490 Blossom Lane Bloomfield Hills, MI 48302					
	L		Value \$ 500,000.00	Ш		Ш	781,000.00	281,000.00
Account No.			Value \$					
O continuation sheets attached Subtotal (Total of this page)				817,433.41	282,433.41			
Total (Report on Summary of Schedules)					817,433.41	282,433.41		

Page 10 of 35
Best Case Bankruptcy 12-58599-pjs Doc 40 Filed Software Copyright (c) 1996-2012 - CCH INCORPORATED - www.bestcase.com Filed 08/27/12 Entered 08/27/12 07:58:56

ln re	Richard	Martin	Lewisto

another substance. 11 U.S.C. § 507(a)(10).

Case No.	12-58599

Debtor

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

·
Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
☐ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vahicle or vessel while the debtor was intovicated from using elected a drug or

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re	Richard Martin Lewiston		Case No	12-58599	
_		Debtor			

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME,	CO	1	sband, Wife, Joint, or Community	CONT	UNLI	Į	Ţ	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NT I NG EN	Q U I	T E	J   [ ]	AMOUNT OF CLAIM
Account No.			2010 Business debt	Ť	T E D			
Arthur Y. Liss and Beverly Liss 39400 Wooward Avenue, Suite 200 Bloomfield Hills, MI 48304		н	Business debt		D			80,000.00
Account No.			Listed for Notice Purposes Only.		T	T	†	
Asa Shapiro Trust 2040 Easy Street Walled Lake, MI 48390		н		x	x	,	K	Unknown
Account No.			2010	+		H	+	
Bank of America Attn: Rebecca Nesbitt, Senior VP Commercial Real Estate 2600 West Big Beaver Troy, MI 48084		н	Business debt					1,100,000.00
Account No.	Г		Listed for Notice Purposes Only.			T	†	
Cambridge Development Associates 21790 Coolidge Highway Oak Park, MI 48237		Н		x	x	>	ĸ	
						L	$\downarrow$	Unknown
_7 continuation sheets attached			(Total of t	Sub his			$\Big $	1,180,000.00

 $\frac{12\text{-}58599\text{-pis}}{\text{Software Copyright (c) 1996-2012} \cdot \text{CCH INCORPORATED - www.bestcase.com}} \frac{12\text{-}58599\text{-pis}}{\text{Software Copyright (c) 1996-2012} \cdot \text{CCH INCORPORATED - www.bestcase.com}} \frac{12\text{-}58599\text{-pis}}{\text{Software Copyright (c) 1996-2012} \cdot \text{CCH INCORPORATED - www.bestcase.com}} \frac{12\text{-}58599\text{-pis}}{\text{Software Copyright (c) 1996-2012} \cdot \text{CCH INCORPORATED - www.bestcase.com}} \frac{12\text{-}58599\text{-pis}}{\text{Software Copyright (c) 1996-2012} \cdot \text{CCH INCORPORATED - www.bestcase.com}} \frac{12\text{-}58599\text{-pis}}{\text{Software Copyright (c) 1996-2012} \cdot \text{CCH INCORPORATED - www.bestcase.com}} \frac{12\text{-}58599\text{-pis}}{\text{Software Copyright (c) 1996-2012} \cdot \text{CCH INCORPORATED - www.bestcase.com}} \frac{12\text{-}58599\text{-pis}}{\text{Software Copyright (c) 1996-2012} \cdot \text{CCH INCORPORATED - www.bestcase.com}} \frac{12\text{-}58599\text{-pis}}{\text{Software Copyright (c) 1996-2012} \cdot \text{CCH INCORPORATED - www.bestcase.com}} \frac{12\text{-}58599\text{-pis}}{\text{Software Copyright (c) 1996-2012} \cdot \text{CCH INCORPORATED - www.bestcase.com}} \frac{12\text{-}58599\text{-pis}}{\text{Software Copyright (c) 1996-2012} \cdot \text{CCH INCORPORATED - www.bestcase.com}} \frac{12\text{-}58599\text{-pis}}{\text{Software Copyright (c) 1996-2012} \cdot \text{CCH INCORPORATED - www.bestcase.com}} \frac{12\text{-}58599\text{-pis}}{\text{Software Copyright (c) 1996-2012} \cdot \text{CCH INCORPORATED - www.bestcase.com}} \frac{12\text{-}58599\text{-pis}}{\text{Software Copyright (c) 1996-2012} \cdot \text{CCH INCORPORATED - www.bestcase.com}} \frac{12\text{-}58599\text{-pis}}{\text{Software Copyright (c) 1996-2012} \cdot \text{CCH INCORPORATED - www.bestcase.com}} \frac{12\text{-}58599\text{-pis}}{\text{Software Copyright (c) 1996-2012} \cdot \text{CCH INCORPORATED - www.bestcase.com}} \frac{12\text{-}58599\text{-pis}}{\text{Software Copyright (c) 1996-2012} \cdot \text{CCH INCORPORATED - www.bestcase.com}} \frac{12\text{-}58599\text{-pis}}{\text{Software Copyright (c) 1996-2012} \cdot \text{CCH INCORPORATED - www.bestcase.com}} \frac{12\text{-}58599\text{-pis}}{\text{Software Copyright (c) 1996-2012} \cdot \text{CCH INCORPORATED - www.bestcase.com}} \frac{12\text{-}58599\text{-pis}}{\text{Software Copyright (c) 1996-2012} \cdot \text{CCH INCORPORATED - www.bestcase.com}} \frac{12\text{-}58599\text{-pis}}{\text{Software Copyright ($ Page 12 of 35 S/N:31782-120815 Best Case Bankruptcy

In re	Richard Martin Lewiston	Case No.	12-58599
_		Debtor	

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	C H H	CONSIDERATION FOR CLAIM. IF CLAIM	CONTLNGENT	UNLIQUIDATED	Į	Ţ	AMOUNT OF CLAIM
Chelsea Fairways, L.L.C. 21790 Coolidge Highway Oak Park, MI 48237		н		х	X	Ī		Unknown
Account No.  Comerica Bank Attn: Laurie Barr, Vice President 411 W. Lafayette Blvd. Detroit, MI 48226	x	н	2008 (approximately) Business debt					1,700,000.00
Account No.  Daniel J. Smith c/o Mayer Morganroth Morganroth & Moganroth, PLLC 344 N. Old Woodward Ave., Suite 200 Birmingham, MI 48009		н	2011 Business debt of \$1,500,000 (held jointly with Richard B. Smith and Joanne Smith Purther)	x				1,500,000.00
Account No.  Developers Surety and Indemnity Company c/o Insco Insurance Services, Inc. 17780 Fitch, Suite 200 Irvine, CA 92614		н	Listed for Notice Purposes Only.	x	х	)	×	Unknown
Account No.  Fairway West Associates 21790 Coolidge Highway Oak Park, MI 48237		н	Listed for Notice Purposes Only.	x	x	,	×	Unknown
Sheet no1 _ of _7 _ sheets attached to Schedule of	_		(Total of t	Subt			1	3,200,000.00

In re	Richard Martin Lewiston	Case No.	12-58599
_		Debtor	

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	C O D E B T O R	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  Listed for Notice Purposes Only.	N	DZ1-QD-D4HDD	Į	J [	AMOUNT OF CLAIM
Account No.	l		Listed for Notice Furposes Offig.		E D			
First Place Bank 185 East Market Street Warren, OH 44481		-			x			
		L			L	L	$\downarrow$	Unknown
Account No.  First State Bank of Northwest Arkansas c/o Stephen A. Weisberg, Esq. Harrington Dragish PLLC 21043 Mack Avenue	x	н	Business debt					
Grosse Pointe, MI 48236								11,077,434.24
Account No.  Founders Woods Associates 21790 Collidge Highway Oak Park, MI 48237		н	Listed for Notice Purposes Only.	X	x	<b>)</b>	K	Unknown
Account No.  Franklin Hills Country Club Post Office Box 250545 Franklin, MI 48025		н	2010 Business debt					50,000.00
Account No.  Glengarry Development Associates 21790 Coolidge Highway Oak Park, MI 48237		н	Listed for Notice Purposes Only.	x	x	<b>)</b>	×	Unknown
Sheet no. 2 of 7 sheets attached to Schedule of	-			Subt	ota	ıl	†	44.407.404.64
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	กลด	ر مر	ıΤ	11,127,434.24

In re	Richard Martin Lewiston	Case No.	12-58599
_		Debtor	

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	C Hu	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  Listed for Notice Purposes Only.	CONTINGENT	UNLIQUIDATED	Į	J [	AMOUNT OF CLAIM
Gregory Richard Trust UAD March 31, 2000 2000 Town Center, Suite 1350 Southfield, MI 48075		н		x	X	Ī	٦	Unknown
Account No.  ILA I, Inc. c/o Asa Shapiro 2040 Easy Street Walled Lake, MI 48390		н	Listed for Notice Purposes Only.	x	х	3	x	Unknown
Account No.  ILA II, Inc. c/o Mickey Shapiro 31550 Northwestern Highway, Suite 200 Farmington, MI 48334		н	Listed for Notice Purposes Only.	x	x	,	x	Unknown
Account No.  Income Advisors Company 21790 Coolidge Highway Oak Park, MI 48237		н	Listed for Notice Purposes Only.	x	х	<b>)</b>	x	Unknown
Account No.  Island Lake Associates 21790 Coolidge Highway Oak Park, MI 48237		н	Listed for Notice Purposes Only.	x	х	)	x	Unknown
Sheet no. 3 of 7 sheets attached to Schedule of			(Total of t	Subt				0.00

12-58599-pjs Doc 40 Filed 08/27/12 Entered 08/27/12 07:58:56 Page 15 of 35
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In re	Richard Martin Lewiston			Case No	12-58599	
•		Debtor	,			

(Continuation Sheet)

CREDITOR'S NAME,	СО	Hu	sband, Wife, Joint, or Community	CO	U	]	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COXTLXGEXT	UNLIQUIDATED	F	S P U T E D	AMOUNT OF CLAIM
Account No.	l		2009 to 2011	T	E			
Jaffe Raitt Heuer & Weiss, P.C. 2777 Franklin Road, Suite 2500 Southfield, MI 48086		н	Business debt					Unknown
Account No.			Listed for Notice Purposes Only.		T	Ť	T	
Jewish Welfare Federation 6735 Telegraph Road Southfield, MI 48086		н		x	X	נן ז	x	Unknown
	L	L			╄	$\downarrow$	$\downarrow$	Unknown
Account No.  Joanne Smith Purther 26420 Normandy Franklin, MI 48025		н	2011 Business debt of \$1,500,000 (held jointly with Daniel J. Smith and Richard B. Smith)	x				Unknown
Account No.	$\vdash$		Listed for Notice Purposes Only.		+	$\dagger$	+	
Kevin Spizizen 29800 Middlebelt Road, Suite 200 Farmington, MI 48334		н		x	x	[ ]	x	Unknown
Account No.	$\vdash$	Г	Listed for Notice Purposes Only.	H	t	†	$\dagger$	
Kevin Spizizen Declaration of Trust UAD July 21, 1994, as amended 29800 Middlebelt Road, Suite 200 Farmington, MI 48334		н		x	x	נ   ז	x	Unknown
Sheet no. 4 of 7 sheets attached to Schedule of				Sub	tota	al	7	0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	paş	ge	) [	0.00

In re	Richard Martin Lewiston		Case No.	12-58599
_		Debtor		

(Continuation Sheet)

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	C	U N L	D	
MAILING ADDRESS	CODEBT	Н	DATE CLAIM WAS INCLIDED AND	CONT	Ľ	s	
INCLUDING ZIP CODE,	В	W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	1	QU	S P U T E	
AND ACCOUNT NUMBER	T O R	C	IS SUBJECT TO SETOFF, SO STATE.	N G	II	E	AMOUNT OF CLAIM
(See instructions above.)	Ř		,	N G E N T	D A T E	D	
Account No.			Business debt	Т	E		
					D		
Level One Bank	I٠	Н					
Attn: James C. York	l^	п					
30201 Orchard Lake Rd., Suite 250	l						
Farmington, MI 48334	l						
							Unknown
Account No.			Listed for Notice Purposes Only.				
Lewiston Smith Development	ı	н		<b>,</b>	l,	x	
Associates	ı	п		^	^	^	
21790 Coolidge Highway	ı						
Oak Park, MI 48237	l						
							Unknown
Account No.			Listed for Notice Purposes Only.				
Lewiston-Smith Realty Corporation	ı	н		<sub>v</sub>	v	x	
21790 Coolidge Highway	l	"		^	^	^	
Oak Park, MI 48237	l						
	ı						
	L						Unknown
Account No.	ı		Listed for Notice Purposes Only.				
Mickey Shapiro Trust							
31550 Northwestern Highway, Suite	ı	н		lχ	x	X	
200	ı						
Farmington, MI 48334	ı						
							Unknown
Account No.	$\vdash$		2008 or 2009				
	ı		Business debt				
MULTIBANK 2009-1-RES-ADC	ı						
Venture, LLC	X	Н					
c/o Eric Scheible	ı						
Frasco Caponigro Wineman & Scheible PLLC	ı						
1668 Telegraph Rd., Suite 200	ı						383,072.00
Bloomfield Hills, MI 48302							
Sheet no. <u>5</u> of <u>7</u> sheets attached to Schedule of			\$	Sub	ota	1	383,072.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	333,57 2.00

In re	Richard Martin Lewiston		Case No	12-58599	
_		Debtor			

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	H W J C		CONTINGENT	UZL-QU-DAFED		ĮΪ	AMOUNT OF CLAIM
Murray C. Pitt 2000 Town Center, Suite 1350 Southfield, MI 48075		н		х	X	T		Unknown
Account No.  Neil Spizizen 29800 Middlebelt Road, Suite 200 Farmington, MI 48334		н	Listed for Notice Purposes Only.	x	x		×	Unknown
Account No.  Neil Spizizen Revocable Living Trust UAD July 3, 1986, as amended 29800 Middlebelt Road, Suite 200 Farmington, MI 48334		н	Listed for Notice Purposes Only.	x	x		x	Unknown
Account No.  Nick Balberman 29800 Middlebelt Road, Suite 200 Farmington, MI 48334		н	Listed for Notice Purposes Only.	x	x		x	Unknown
Account No.  Richard B. Smith 28411 Northwestern Highway Suite 930 Southfield, MI 48034		н	Business debt of \$1,500,000 (held jointly with Daniel J. Smith and Joanne Smith Purther)	x				Unknown
Sheet no. 6 of 7 sheets attached to Schedule of			(Total of t	Subt				0.00

In re	Richard Martin Lewiston			Case No.	12-58599	
_		Debtor	,			

(Continuation Sheet)

		_		_	_			
CREDITOR'S NAME,	CO	Hu	sband, Wife, Joint, or Community	CO	U	ľ		
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	O D E B T O R	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NT I NG ENT	LIQU	T F	U T E	AMOUNT OF CLAIM
Account No.	l		2010 Business debt	ľ	Ė			
Richards-Pitt, LLC c/o I.W. Winsten Honigman, LLP 660 Woodward Avenue, Suite 2290 Detroit, MI 48226		н	Busiless dept					1,604,000.00
Account No.			Listed for Notice Purposes Only.					
Stoneleigh Development Corporation 21790 Coolidge Highway Oak Park, MI 48237		н		x	х	>	x	
								Unknown
Account No.	H		2010		H	t	$\dagger$	
Stout Risius Ross 4000 Town Center 20th Floor Southfield, MI 48075		н	Business debt					
								70,000.00
Account No.	┢		Listed for Notice Purposes Only.		┢		1	
Sullivan-Smith, Inc. 21790 Coolidge Highway Oak Park, MI 48237		н		х	x	,	x	
								Unknown
Account No.	Г		Listed for Notice Purposes Only.			l	1	
Sunflower Seven Associates 21790 Coolidge Highway Oak Park, MI 48237		н		X	х	>	x	
								Unknown
Sheet no7 of _7 sheets attached to Schedule of	_		<u> </u>	Subt	L tota	ıl	$\dagger$	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				)	1,674,000.00
				Т	\[Ota	al		
			(Report on Summary of So	hec	lule	es)		17,564,506.24

In re	Richard Martin Lewiston	Case No. <u>12-58599</u>
_		

Debtor

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

In re

**Richard Martin Lewiston** 

Case No	12-58599
---------	----------

Debtor

#### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Jason P. Lewiston	Comerica Bank
723 Purdy Street	Attn: Laurie Barr, Vice President
Birmingham, MI 48009	411 W. Lafayette Blvd.
g,	Detroit, MI 48226
Jason P. Lewiston	First State Bank of Northwest Arkansas
723 Purdy Street	c/o Stephen A. Weisberg, Esq.
Birmingham, MI 48009	Harrington Dragish PLLC
	21043 Mack Avenue
	Grosse Pointe, MI 48236
Jason P. Lewiston	MULTIBANK 2009-1-RES-ADC Venture, LLC
723 Purdy Street	c/o Eric Scheible
Birmingham, MI 48009	Frasco Caponigro Wineman & Scheible PLLC
	1668 Telegraph Rd., Suite 200
	Bloomfield Hills, MI 48302
Jeffrey H. Brown	Comerica Bank
(Chapter 7 Discharge)	Attn: Laurie Barr, Vice President
(Onapior i Discharge)	411 W. Lafayette Blvd.
	Detroit, MI 48226
	501 OK, III 40220
Jeffrey H. Brown	First State Bank of Northwest Arkansas
(Chapter 7 Discharge)	c/o Stephen A. Weisberg, Esq.
	Harrington Dragish PLLC
	21043 Mack Avenue
	Grosse Pointe, MI 48236
Jeffrey H. Brown	MULTIBANK 2009-1-RES-ADC Venture, LLC
(Chapter 7 Discharge)	c/o Eric Scheible
(emple: 1 2.cema.ge)	Frasco Caponigro Wineman & Scheible PLLC
	1668 Telegraph Rd., Suite 200
	Bloomfield Hills, MI 48302
Varin Spiron Declaration of Trust	Lavel One Benk
Kevin Spizen Declaration of Trust	Level One Bank Attn: James C. York
UAD July 21, 1994, as amended	
29800 Middlebelt Road, Suite 200	30201 Orchard Lake Rd., Suite 250
Farmington, MI 48334	Farmington, MI 48334
Kevin Spizizen	Level One Bank
29800 Middlebelt Road, Suite 200	Attn: James C. York
Farmington, MI 48334	30201 Orchard Lake Rd., Suite 250
	Farmington, MI 48334
Neil Spizien Revocable Living Trust	Level One Bank
UAD July 3, 1986, as amended	Attn: James C. York
29800 Middlebelt Road, Suite 200	30201 Orchard Lake Rd., Suite 250
armington, MI 48334	Farmington, MI 48334
J ,	<b>G</b> ,

In re	Richard Martin Lewiston		Cas	se No	12-58599	
_	Debtor	,				

SCHEDULE H - CODEBTORS (Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR	
Neil Spizizen 29800 Middlebelt Road, Suite 200 Farmington, MI 48334	Level One Bank Attn: James C. York 30201 Orchard Lake Rd., Suite 250 Farmington, MI 48334	

In re Richard Martin Lewiston

Case No.

12-58599

Debtor(s)

#### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS OF	F DEBTOR AND SPO	USE		
Married	RELATIONSHIP(S): None.	AGE(S):			
Employment:	DEBTOR		SPOUSE		
Occupation	Lawyer/Real Estate Developer				
Name of Employer					
How long employed	50 years				
Address of Employer	,				
INCOME: (Estimate of average	or projected monthly income at time case filed)		DEBTOR		SPOUSE
	and commissions (Prorate if not paid monthly)	\$	0.00	\$	N/A
2. Estimate monthly overtime		\$	0.00	\$	N/A
3. SUBTOTAL		\$	0.00	\$	N/A
4. LESS PAYROLL DEDUCTION					
a. Payroll taxes and social s	security	\$	0.00	\$	N/A
b. Insurance		\$	0.00	\$	N/A
c. Union dues		\$	0.00	\$	N/A
d. Other (Specify):		\$	0.00	\$	N/A
_		\$	0.00	\$	N/A
5. SUBTOTAL OF PAYROLL I	DEDUCTIONS	\$	0.00	\$	N/A
6. TOTAL NET MONTHLY TA	KE HOME PAY	\$	0.00	\$	N/A
7. Regular income from operation	n of business or profession or farm (Attach detailed staten	nent) \$	0.00	\$	N/A
8. Income from real property		\$	0.00	\$	N/A
9. Interest and dividends		\$	0.00	\$	N/A
dependents listed above	pport payments payable to the debtor for the debtor's use of	or that of \$	0.00	\$	N/A
11. Social security or government (Specify): <b>Social Sec</b>		\$	2,125.00	\$	N/A
(Specify).	unty	<u>\$</u>	0.00	\$ <del></del>	N/A
12. Pension or retirement income	a		0.00	\$ <del></del>	N/A
13. Other monthly income		Ψ	0.00	Ψ	
(0 :0)		\$	0.00	\$	N/A
		\$	0.00	\$	N/A
14. SUBTOTAL OF LINES 7 TI	HROUGH 13	\$	2,125.00	\$	N/A
15. AVERAGE MONTHLY INC	COME (Add amounts shown on lines 6 and 14)	\$	2,125.00	\$	N/A
16. COMBINED AVERAGE M	ONTHLY INCOME: (Combine column totals from line 1	5)	\$	2,125.0	0

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document: **Debtor is attempting to go back to work. If he goes back, he believe that his income will increase.** 

In re Richard Martin Lewiston

Debtor(s)

Case No. **12-58599** 

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."	ete a separat	e schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	4,200.00
a. Are real estate taxes included? Yes No _X		
b. Is property insurance included? Yes No X		
2. Utilities: a. Electricity and heating fuel	\$	250.00
b. Water and sewer	\$	200.00
c. Telephone	\$	200.00
d. Other <b>Cable/Internet</b>	\$	200.00
3. Home maintenance (repairs and upkeep)	\$	150.00
4. Food	\$	800.00
5. Clothing	\$	0.00
6. Laundry and dry cleaning	\$	100.00
7. Medical and dental expenses	\$	100.00
8. Transportation (not including car payments)	\$	200.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	750.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	300.00
b. Life	\$	0.00
c. Health	\$	200.00
d. Auto	\$	0.00
e. Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)		
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the		
plan)		
a. Auto	\$	886.06
b. Other	\$	0.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other	\$	0.00
	\$	0.00
Other	Ψ	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	8,536.06
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		
	_	
20. STATEMENT OF MONTHLY NET INCOME		
a. Average monthly income from Line 15 of Schedule I	\$	2,125.00
b. Average monthly expenses from Line 18 above	\$	8,536.06
c. Monthly net income (a. minus b.)	\$	-6,411.06

# **United States Bankruptcy Court Eastern District of Michigan**

In re	Richard Martin Lewiston		Case No.	12-58599
		Debtor(s)	Chapter	7

	DECLARATION CO	ONCERNING DEB	TOR'S SCHEDULES
	DECLARATION UNDER PE	ENALTY OF PERJUR	Y BY INDIVIDUAL DEBTOR
	declare under penalty of perjury that I have read re true and correct to the best of my knowledge, i		and schedules, consisting of sheets, and that
Date	August 27, 2012	Signature:	/s/ Richard Martin Lewiston
			Debtor
Date		Signature:	
			(Joint Debtor, if any)
		[If joint	case, both spouses must sign.]
110(h) charged debtor  Printed If the b	I declare under penalty of perjury that: (1) I am a bappensation and have provided the debtor with a copy of and 342(b); and, (3) if rules or guidelines have been pable by bankruptcy petition preparers, I have given the or accepting any fee from the debtor, as required by the dor Typed Name and Title, if any, of Bankruptcy Petition 1.	ankruptcy petition prepared of this document and the not promulgated pursuant to 11 debtor notice of the maximat section.	CCY PETITION PREPARER (See 11 U.S.C. § 110)  r as defined in 11 U.S.C. § 110; (2) I prepared this document of tices and information required under 11 U.S.C. §§ 110(b), U.S.C. § 110(h) setting a maximum fee for services mum amount before preparing any document for filing for a  Social Security No. (Required by 11 U.S.C. § 110.) Idress, and social security number of the officer, principal,
Addres		- -	
X	ture of Bankruptcy Petition Preparer	_	
Signat	ture of Bankruptcy Petition Preparer		Date
	and Social Security numbers of all other individuals ver is not an individual:	who prepared or assisted in	preparing this document, unless the bankruptcy petition
A bank		provisions of title 11 and th	rming to the appropriate Official Form for each person. e Federal Rules of Bankruptcy Procedure may result in fines
	DECLARATION UNDER PENALTY OF PE	ERJURY ON BEHALF	OF A CORPORATION OR PARTNERSHIP
the par	the [the president or other officer or an autrunership] of the [corporation or partnership ead the foregoing summary and schedules, consistent true and correct to the best of my knowledge, in	o] named as a debtor in to sting of sheets [total	
Date		Signature:	

[Print or type name of individual signing on behalf of debtor]

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

## **United States Bankruptcy Court Eastern District of Michigan**

In re	Richard Martin Lewiston		Case No.	12-58599
		Debtor(s)	Chapter	7

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$17,000.00 2012 YTD: Debtor Social Security

\$3,442.00 2012 YTD: Debtor Distributions-Partnerships

\$142,900.00 2012 YTD: Debtor Fees

\$24,760.00 2011: Debtor Social Security

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AMOUNT SOURCE

\$30,424.00 2011: Debtor Distributions-Partnerships

\$183,430.00 2011: Debtor Fees

\$24,612.00 2010: Debtor Social Security

\$30,856.00 2010: Debtor Distributions-Partnerships

\$790.00 2010: Debtor Fees

\$104,400.00 2010: Debtor Sales Proceeds

#### 3. Payments to creditors

None

#### Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR American Express P.O. Box 981537 El Paso, TX 79998	DATES OF PAYMENTS/ TRANSFERS Within 90 days of bankuptcy filing.	AMOUNT PAID OR VALUE OF TRANSFERS \$7,441.77	AMOUNT STILL OWING \$0.00
Bank of America PO Box 15222	Within 90 days of bankuptcy filing.	\$8,831.58	\$781,000.00

Wilmington, DE 19866-5222

None

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR DATE OF PAYMENT AMOUNT PAID OWING

\* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None 

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER Daniel Smith, Richard Smith and Joanne Purther -v- Richard M. Lewiston, et al Case No. 10-108330-CZ	NATURE OF PROCEEDING Civil	COURT OR AGENCY AND LOCATION Oakland County Circuit Court 1200 N. Telegraph Road Pontiac, MI 48341-0404	STATUS OR DISPOSITION Judgment
Richards-Pitt, L.L.Cv- Richard Lewiston Case No. 11-122385-CK	Civil	Oakland County Circuit Court 1200 N. Telegraph Road Pontiac, MI 48341-0404	Judgment
First State Bank of Northwest Arkansa -v- Jeffrey H. Brown, Jason P. Lewiston and Richard M. Lewiston Case No. 11-15591	Civil	United States District Court Eastern District of Michigan 231 West Lafayette Detroit, MI 48226	Judgment
Arthur Y. Liss and Beverly Liss Case No. 03-046587-CK	Civil	Oakland County Circuit Court 1200 N. Telegraph Road Pontiac, MI 48341-0404	Judgment
Multibank 2009-1-RES-ADC Venture, LLC -v- Richard Lewiston and Jason Lewiston Case No. 2012-127437-CK	Civil	Oakland County Circuit Court 1200 N. Telegraph Road Pontiac, MI 48341-0404	Pending

None 

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE

BENEFIT PROPERTY WAS SEIZED

Richard-Pitt. LLC 2000 Town Center, Suite 1350 Southfield, MI 48075

DATE OF SEIZURE

November 18, 2011

DESCRIPTION AND VALUE OF

**PROPERTY** 

\$1,246.00 from Comerica Bank

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION. FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY** 

### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF

**PROPERTY** 

7. Gifts

None 

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION Jason P. Lewiston 723 Purdy Street Birmingham, MI 48009

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT 2011 to 2012

DESCRIPTION AND VALUE OF GIFT \$69,595.00 for living expenses and support

8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None 

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT. NAME OF PAYOR IF OTHER THAN DEBTOR

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

Stevenson & Bullock, P.L.C. 26100 American Drive

Suite 500

Southfield, MI 48034

April 10, 2012; Lois and Richard **Lewiston Living Trust dated September** 10, 1986

\$10,000.00

\$306.00

Stevenson & Bullock P.L.C. 26100 American Drive, Ste. 500 Southfield, MI 48034

August 7, 2012; Lois and Richard **Lewiston Living Trust dated September** 

10, 1986

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None

b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE DATE(S) OF TRANSFER(S)

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

LAW

GOVERNMENTAL UNIT

NOTICE

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

GOVERNMENTAL UNIT

NOTICE

LAW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

Lewiston-Smith **Realty Corporation** 

NAME

(ITIN)/ COMPLETE EIN ADDRESS 38-2424480 MI

NATURE OF BUSINESS Real estate holding

company for real estate management companies Sullivan-Smith, Inc. (38-2411090) and **Practical Management** Company (38-1992148) -

Dormant

**BEGINNING AND ENDING DATES** 

1982 to Present

NAME Stoneleigh Development Corporation	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN 38-2826930	ADDRESS MI	NATURE OF BUSINESS Real estate development and owns interest in Chelsea Fairways, LLC (1995; 38-3261902) and Heron Ridge, LLC - Dormant	BEGINNING AND ENDING DATES 1988 to Present
Parkside Construction Corporation	38-1861976	МІ	General Construction - Dormant	1967 to Present
Wellesley Building Company II, Inc.	20-2791609	МІ	Residential condominium development - Dormant	2005 to Present
Glengarry Development Associates	38-2876187	MI	Real estate development and owns interest interest in Island Lake Associates (1991) (which owns an interest in Cambridge Development Associates (1990)) and Fairway West Associates (1992) - Dormant	1989 to Present
Lewiston-Smith Development Associates	38-2768611	MI	Real estate development and owns interest in Sunflower Seven Associates (1987), Cambridge Development Associates (1990), and Founders Woods Associates (1996) - Dormant	1987 to Present
21790 Associates	38-2606026	МІ	Rental apartment ownership and owns an interest in Pilgrim Village Associates	1985 to Present
Apartments at Cambridge Company, LLC	38-3502095	MI	Residential Condominium/Rental Apartment Development	1999 to Present
Textile Partners, LLC	38-3304623	MI	Real estate development and owns an interest in Founders Woods Associates - Dormant	1996 to Present
Capital Park Associates, LLC	38-3657222	МІ	Real estate development - Dormant	2002 to Present
West Town Line Associates, LLC	30-0029547	MI	Real estate development - Dormant	2002 to Present
Peninsula Development Associates, LLC	38-3475555	MI	Real estate development and owns interest in Summer Park Associates, LLC (1998) - Dormant	1999 to Present

	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL			
NAME	TAXPAYER-I.D. NO.	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
	(ITIN)/ COMPLETE EIN <b>38-2204167</b>	MI	Real estate development	
Farmington Hills Land, LLC	36-2204167	WII	- Dormant	
Wellesley Building Company, LLC	38-3565025	MI	Residential condominium development - Dormant	2000 to Present
Cherry Hill/Denton Group, LLC	61-1414420	MI	Residential condominium development - Dormant	2002 to Present
JGR Associates, LLC	38-3437275	MI	Real estate development and owns an interest in Tremont Park Associates, LLC - Dormant	1998 to Present
Antique Woods, LLC	38-3624550	MI	Residential condominium development - Dormant	2001 to Present
Lewiston/Etterbeck Associates, LLC	38-0135074	MI	Real estate investment and owns interest in Coolidge Commercial Associates, LLC (2005; 38-3732139), FQA Associates, LLC (1999; 38-3487283), and SLA Management Associates, LLC (2008; 32-0265819)	2004 to Present
Chelsea Fairways, LLC		MI	Real estate development - Dormant	1995 to Present

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Ely Tama, CPA Tama, Budaj & Raab, P.C. 32783 Middlebelt Road Farmington, MI 48334 DATES SERVICES RENDERED
Services have been provided in excess of two (2) immediately preceding the filing of this bankruptcy case through

the date of filing.

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

#### 20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

DATES SERVICES RENDERED

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

#### 21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

None

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE
OF STOCK OWNERSHIP

#### 22. Former partners, officers, directors and shareholders

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date August 27, 2012 Signature /s/ Richard Martin Lewiston
Richard Martin Lewiston

Debtor

Date

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

#### DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

Social Security No. (Required by 11 U.S.C. § 110.)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document.

Address

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person. A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 18 U.S.C. § 156.

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Signature of Bankruptcy Petition Preparer